

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344723-0

Total Deleted Page(s) = 6

Page 12 ~ b6; b7C; b7D;

Page 13 ~ b6; b7C; b7D;

Page 50 ~ Referral/Direct;

Page 56 ~ b2;

Page 62 ~ Referral/Direct;

Page 69 ~ b7D;

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X Deleted Page(s) X

X No Duplication Fee X

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN PHILADELPHIA
TITLE OF CASE UHL Faruqui	
ISMAIL RACI A. AL FARUQUI, AKA. Ismail Faruqui	
NICKNAME R. Faruqui	
ALIAS ISI. R. AL Faruqui	
MAIL R. AL Faruqui	

DATE JUN 20 1973	INITIALS CONFIDENTIAL	PERIOD 5/21 - 5/30/73
REPORT MADE BY [Redacted]	TYPED BY kr	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		
IS - MIDDLE EAST		
EXEMPTED FROM AUTOMATIC DECLASSIFICATION		
AUTHORITY DERIVED FROM:		
FBI AUTOMATIC DECLASSIFICATION GUIDE		
EXEMPTION CODE 25X(1, 6)		
DATE 06-29-2009		

Bureau airtel to Philadelphia, 8/25/72.

(S) Lane Fund." WFO letter dated 11/20/72, captioned "United Holy
oga information handled per letter d. 7/6/2009

~~Information~~ b1
Classified per
letter 11/17/72 (S)
(U) SPSJC/SET
WFO:

AT WASHINGTON, D.C.

-P-

LEADS

9-193
Classified by 9-193 000/100
Declassify on: OADR
#333, 375

Will check records of INS Central Office, to determine
citizenship of Dr. Ismail Faruqui, born 1/1/21, in Palestine.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED WAS	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 6-Bureau (RM) 2-WFO (RM) 1-INS, Philadelphia (RM) 3-Philadelphia 2-105-19870 1-97-320 (UHLF)		105-230949-2	MCT-15 REC-32
		21 JUN 22 1973	EX-103

Dissemination Record of Attached Report			Notations
Agency	1-State, CIA, + 2-IAA		LEB
Request Recd.			FILED DOA CLASS DOCH 1
Date Fwd.	7-11-73		
How Fwd.	1s. Leflo		
By	THG/Hattu		

~~SECRET~~

~~CONFIDENTIAL~~

PH 105-19870

ADMINISTRATIVE DATA

Detroit letter to Bureau, May 19, 1972, reflects subject was contacted from telephone listed to [redacted] whose name was included on the [redacted] in the United States. (S) Due to restrictions on information furnished by source of this information, it is not being included in the details.

b1
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This report is being classified ~~Confidential~~ inasmuch as it contains information from [redacted], the disclosure of which could cause damage to the national security of the United States.

b2
b7D

In the event this report is sent to any Resident Agency, Cover Page D should be removed prior to transmittal.

INFORMANTS

The following confidential informants were mentioned in report:

PH T-1

[redacted]

PH T-3

[redacted]

PH T-5

[redacted]

b2
b7D

PH T-7

[redacted]

PH T-9

[redacted]

~~CONFIDENTIAL~~

- C *

COVER PAGE

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

PH 100-19870

NON-SYMBOL INFORMANTS

PH T-2

[redacted]
[redacted] (by request).

PH T-4

[redacted]
[redacted] (by request).

PH T-6

(S)

[redacted] (by request)

(S)
b1
b6
b7C
b7D

PH T-8

[redacted]
[redacted] (by request).

PH T-10

[redacted]
[redacted] (by request).

~~CONFIDENTIAL~~

-D-
COVER PAGE

~~SECRET~~

~~CONFIDENTIAL~~
 UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-INS, PHILADELPHIA. (REGISTERED MAIL)

Report of: b6
 Date: b7C Office: PHILADELPHIA,
 PENNSYLVANIA

Field Office File #: JUN 20 1973 105-19870 Bureau File #:

Title: ISMAIL RACI A. AL FARUQUI

Character: INTERNAL SECURITY - MIDDLE EAST

Synopsis: ISMAIL RACI A. AL FARUQUI, born 1/1/21, in Palestine, and is currently Professor of Religion at Temple University, Philadelphia, Pa. AL FARUQUI is active in United Holy Land Fund, and a member of its board of directors. Neither AL FARUQUI or UHLF registered with U.S. Department of Justice under provisions of Foreign Agents Registration Act. Activities and background set forth.

-P-

DECLASSIFIED BY 9803/09/1974
 ON 9-9-93
#333375

DETAILS: At Philadelphia, Pa.

On March 15, 1971, PH T-1 made available to a representative of the FBI, page six of Action Magazine dated March 8, 1971, which is published by the Arab Information Center in New York City. This paper contained an article captioned, "Help The Orphans And Martyrs' Families" and indicated that on Saturday, March 27, 1971, an affair would be held in the Holiday Inn Ballroom, Goddard Avenue, King of Prussia, Pa., for the benefit of the United Holy Land Fund. The announcement stated that tickets could be obtained by calling 699-4365 or 887-4354 or by writing UHLF, Post Office Box #46, Wyncoke, Pa., 19095. (U)

CLASSIFIED BY
 EXEMPT FROM GDS, CATEGORY NO. 2
 DATE OF DECLASSIFICATION UNKNOWN

b6
 b7C

~~CONFIDENTIAL~~

PH 105-19870

PH T-2 advised on March 17, 1971, P.O. Box #46, Wyncote, Pa., was opened by Profesor I.R. AL FARUQUI of 323 Bent Road, Wyncote, Pa., 19095, telephone number 887-4354. Recipient entitled to receive mail at this business was listed as the United Holy Land Fund, a philanthropy. (U)

PH T-4 advised on March 26, 1971, that he had attended a meeting of the Palestine Solidarity Committee and the Organization of Arab Students which featured speakers discussing "Palestine: the tragedy, the revolution, and the future." PH T-4 said the meeting was held on March 25, 1971, and the Chairman of the evening was one Dr. ISMAIL RACI A. AL FARUQUI of Temple University. (U)

The Faculty and Staff Directory of Temple University for 1969-1970 lists Dr. ISMAIL RACI A. AL FARUQUI, Ph.D., as a Professor of Religion in the College of Liberal Arts, with a residence of 323 Bent Road, Wyncote, Pa., 19095, telephone TU 7-4354. His Temple University extension was listed as 787-7282. (U)

The Palestine Solidarity Committee in its literature identified itself as a coalition of individuals united around the known objective of defending self-determination for Palestinians. On January 24, 1972, PH T-3 advised that the Palestine Solidarity Committee was no longer active. (U)

BACKGROUND

On September 26, 1972, PH T-4 made available limited background information on ISMAIL R. FARUQUI, who was born on January 1, 1921, in Palestine, and is married to LOIS R. FARUQUI. According to PH T-4, FARUQUI has [redacted] and resides at 323 Bent Road, Wyncote, Pa. FARUQUI indicated his religion is Muslim. PH T-4 furnished the following chronological background data on FARUQUI:

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(U)

PH 105-19870

1927 - 1936	High School in Jafa (College aux Freres de St. Joseph).
1936-1941	American University, Beirut, B.A. in Philosophy.
1941-1948	No background available.
1948-1949	Indiana University, M.A. in Philosophy '49.
1949-1951	Harvard, M.A. in Philosophy '51.

(U)

On July 13, 1971, [REDACTED] Clerk, District Records Section, Immigration and Naturalization Service, advised a representative of the FBI that INS records contained no information in the Philadelphia Office identifiable with ISMAIL R. AL FARUQUI.

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Lois A Faruqui

Wyncote, Pa. (U)

On February 20, 1973, PH T-5 advised that Dr. and Mrs. ISMAIL FARUQUI have been residing at 323 Bent Road for about three or four years, and that [REDACTED] attend school in the Middle East. According to PH T-5, the FARUQUIS [REDACTED]

b6
b7C

[REDACTED] at an unknown location overseas. PH T-5 stated that FARUQUIS enjoy a good reputation in their community.

(U)

ACTIVITIES

At Washington, D.C.

On November 16, 1972, [REDACTED], Agents Registration Section, U.S. Department of Justice (USDJ), advised a representative of the FBI that the files of that office contained no information regarding the United Holy Land Fund or Dr. ISMAIL R. AL FARUQUI.

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(U)

PH 105-19870

On December 20, 1971, [redacted] b6
The American Near East Refugee Aid, Inc., Room 900, Woodward b7C
Building, 15th and H. Streets, N.W. Washington, D.C., made available two brochures relating to the United Holy Land Fund, which indicated that the organization was a non-profit, non-political tax exempt humanitarian organization chartered in the United States for the purpose of ameliorating the conditions of the Holy Land, particularly those who have been affected by the emotional, social, and economic instabilities characteristic of the region. Among the individuals listed on the board of directors of the UHLF is one Dr. I.R. FARUQUI. Literature of the UHLF indicates that the Pennsylvania representative of the UHLF can be contacted through P.O. Box 46, Wyncote, Pa., 19095, and among those listed under the representatives is Dr. I.R. FARUQUI. (U)

At Philadelphia, Pa.

On June 13, 1971, PH T-3 advised that the United Holy Lane Fund sponsored a dinner at the University of Pennsylvania on that date. PH T-3 advised that during the course of the dinner, Dr. ISMAIL FARUQUI of Temple University, declared that the United States was going down, down, down, in the opinion of the Arab people. FARUQUI stated that the USA had an excellent image at one time and assisted Arabs by building hospitals and educating their better students. He stated that to day, American's are considered enemies of the Arabs since America wants all she can get out of the Arab countries. FARUQUI declared that the U.S. uses Israel against the Arabs. (U)

On June 14, 1971, PH T-7 advised that a film festival was sponsored by the United Holy Land Fund in the basement of the fine Arts Auditorium, University of Pennsylvania, on Sunday, June 14, 1971, and was attended by approximately 90 individuals. PH T-7 stated that in conversation with an individual in attendance at the film festival, this individual advised that copies of an Arab magazine "Action", can be obtained by contacting ISMAIL A. FARUQUI, a professor of religion at Temple University, 1936 North Broad Street, Philadelphia, Pa., telephone 787-7713. (X) (u)

PH 105-19870

On January 16, 1973, PH T-6 advised that Dr. ISMAIL R. AL FARUQUI is the center of Arab activity at Temple University and that he holds frequent social contacts with Arabs who attend that institution. According to T-6, AL FARUQUI is married to a girl of Scandinavian extraction who attends various Arab functions.

(U)

On January 16, 1973, PH T-3 advised that Dr. ISMAIL AL FARUQUI of Temple University was in attendance with his wife at an affair sponsored by the Muslim Students Association on the University of Pennsylvania Campus on January 14, 1973.

(U)

On July 31, 1972, PH T-8 advised that on January 4, 1972, Dr. ISMAIL R. AL FARUQUI sent a telegram to Beirut, Lebanon, and that on May 27, 1972, he sent a telegram to Jeddah Saudi Arabia.

(U)

FINANCIAL INFORMATION

In November, 1971, sources familiar with banking institutions in the Greater Philadelphia area, were contacted but were unable to provide any information indicating that the United Holy Land Fund maintained a bank account.

(U)

b7D

On January 10, 1973, PH T-9 advised that ISMAIL A. FARUQUI of 323 Bent Road, Wyncoate, Pa., formerly resided at 43 Chalford Road, Willingboro, N.J. [redacted]

(U)

PH T-9 advised that ISMAIL and LOIS A. FARUQUI did

[redacted] PH T-9

b7D

[redacted] are as follows:

(U)

~~CONFIDENTIAL~~

PH 105-19870

[REDACTED]

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b7D

(U)

CREDIT AND CRIMINAL

Lieutenant [REDACTED] Cheltenham Township Police b6
Department, Elkins Park, Pa., advised on June 22, 1971, that b7C
departmental files do not contain any listing concerning Professor
FARUQI. (U)

On June 22, 1971, Chief of Police WALLACE HENDRICKS,
Lansdale Police Department, Lansdale, Pa., stated he never heard
of the United Holy Land Fund.

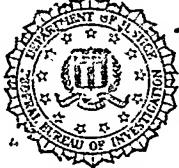
(u)(X)

Chief of Police JOSEPH WHITLEY, North Wales Police
Department, advised when contacted on June 22, 1971, that he has
no information regarding the United Holy Land Fund.

(u)(X)

-8-

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.

Philadelphia, Pennsylvania

May 21, 1973

JUN 20 1973

Title ISMAIL RACI A. AL FARUQUI

Character INTERNAL SECURITY - MIDDLE EAST

Reference Philadelphia report of SA [redacted]
[redacted] dated and captioned as above.b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 7/3/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL 5
9
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, PHILADELPHIA (105-19870) (P)

SUBJECT: ISMAIL RACI A. AL FARUQUI
IS - ME
(OO:PHILADELPHIA)


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For the information of WFO, AL FARUQUI is a professor of religion at Temple University who has been active in the United Holy Land Fund. AL FARUQUI was born 1/1/21 in Palestine and currently resides at 323 Bent Road, Wyncote, Pa. AL FARUQUI is married to LOIS R. FARUQUI.

LEAD

WFO:
AT WASHINGTON, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 PDC/pte
#333,375

Will check the records of the U.S. Department of State, Passport Office, for information concerning passport application and all available background information on Dr. ISMAIL RACI A. AL FARUQUI.

REC-61

105-2309493

1 - Bureau (RM)
2 - WFO (RM)
2 - Philadelphia (105-19870)
1 - 97-320 (United Holy Land)

11 JUL 5 1973

EAS/rav
(6)

105-2309493

Approved: WAS new
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/12/73

FROM : SAC, WFO (105-2109) (RUC)

SUBJECT: ¹ ISMAIL RACI A. AL FARUQUI, aka
² Ismail Faruqui
³ IS-ME
(OO:PH)

for *mark* *4*
5
3
Re PH report of SA [redacted] dated 6/20/73,
one copy of which is enclosed for Seattle.

On 7/10/73, [redacted], Central Office of Immigration and Naturalization Service (INS), Washington, D.C., advised SC [redacted] that INS file #A-6 967 442 pertaining to subject as ISMAIL EL FARUQUI is charged to the INS Office in Seattle, Washington, as of 10/24/63.

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WFO files contain no information pertaining to subject not already known to Philadelphia.

Seattle handle review of above INS file and furnish Bureau and Philadelphia with information requested in lead set out for WFO in referenced report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RDP/pte
333,375

REC-50

105-230949-4

EX-107
Z JUL 12 1973

2- Bureau
2- Philadelphia (105-19870)
2- Seattle (Enc.1)
1- WFO

MER:avl
(7)

DELM



DELM
8-100-2 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8/8/73

FROM : SAC, WFO (105-117927) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI
IS - ME
(OO:PH)

plan RePH airtel to Bureau dated 7/3/73.

SC [redacted] caused a search to be made of the current and retired files of the Passport Office, Department of State and was advised on 8/3/73 that no identifiable record could be located concerning the subject.

WFO indices negative regarding subject.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 [Signature]
#333,375

REC-58

105-230149-5

EX-117

21 AUG 10 1973

② - Bureau
2 - Philadelphia (105-19870)
1 - WFO **AUG 17 1973**

SLK:cdd

(5)

RECORDED



5010-108

TO : DIRECTOR, FBI

DATE: 8/17/73

FROM : SAC, SEATTLE (105-8943) (RUC)

SUBJECT: ISMAIL RACI A. PAL FARUQUI, aka
Ismail Faruqui
IS - ME
OO: PHILADELPHIA

Re WFO letter to the Bureau, dated 7/12/73;
Philadelphia report of SA [redacted], dated 6/20/73.

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On 8/15/73, [redacted], Seattle Office of the Immigration and Naturalization Service, advised that they have no record of subject's file. [redacted] placed a long distance call to INS in Philadelphia and determined that subject's file number A-6967442 is presently at the Philadelphia INS office. [redacted] further advised that through her phone call, she learned that subject had applied for citizenship at Philadelphia on 7/17/73.

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LEADS:

PHILADELPHIA DIVISION
At Philadelphia, Pennsylvania

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 PDD/ptc
#333,375

Review subject's INS file for pertinent information.

2 - Bureau
2 - Philadelphia (105-19870)
1 - Seattle (105-8943)
JHO: lmm
(5)

REC-31

105-230949-1

6 AUG 23 1973

ELV

01-ph
Jmws
11-13-23

58281
AUG 31 1973



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE:

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 06-29-2009

11-12
649 pcam
(crim)

b1

FILE NO: FAR/I.R.

DATE: 2 NOV 1973

1. NAME: Dr. Isma'il R. al FARUQI

PLACE OF BIRTH: JAFFA PALESTINE

DATE OF BIRTH: 1 JANUARY 1921

NATIONALITY: LEBANESE

OCCUPATION: CONSULTANT, FORD FOUNDATION

(U)

DESTINATION: LONDON

REASON FOR JOURNEY: TOURIST

ADDRESS: 323 BENT ROAD, WINCOTE, PA. 14075

UNREFINED COPY FILED IN

2. NAME OF WIFE:



REC-81

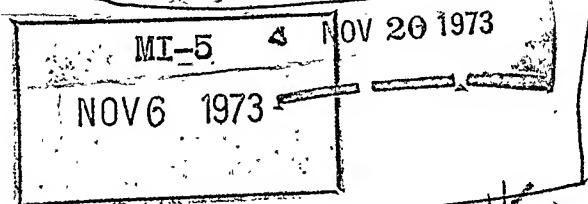
105-230949-7

PLACE OF BIRTH:

DATE OF BIRTH:

NATIONALITY:

DESTINATION



(S)



b1

Classified by 983 Pcam/pte
Declassify on 04/07
#32375

XEROX

NOV 26 1973

AA 240
11-20-73
with cc ph report 6/20/73
105-230949-2
~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949) DATE: NOV 27 1973

FROM : WASP1 SAC, PHILADELPHIA (105-19870) (P) off

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui;
IS - ME
OO: PHILADELPHIA

CC TO: State (CU/EA)
REQ. REC'D 1-7-74
JAN 16 1974
ANSWER PER [REDACTED]
BY: ABO [REDACTED]

Re: Subject

Reference Philadelphia report of SA [REDACTED]
dated 6/20/73, and Detroit letter to the Bureau dated 5/19/72,
entitled, " [REDACTED] ; IS-ME".

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Enclosed for the Bureau are five copies of a self-explanatory LHM. One copy is being disseminated to INS, Philadelphia, Pa. One copy enclosed for each receiving office.

ADMINISTRATIVE

For the information of receiving offices, [REDACTED]
revealed subject was in contact in early 1972 with [REDACTED]
Michigan

(S) [REDACTED]

b1
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b7C
b7D

- ③ - Bureau (105-230949) (Enc. 5) (RM)
- 2 - Alexandria (Enc. 1) (RM)
- 2 - Boston (Enc. 1) (RM)
- 2 - Buffalo (Enc. 1) (RM)
- 2 - Butte (Enc. 1) (RM)
- 2 - Cincinnati (Enc. 1) (RM)
- 1 - Detroit (Enc. 1) (Info) (RM)
- 2 - Indianapolis (Enc. 1) (RM)
- 2 - Minneapolis (Enc. 1) (RM)
- 2 - Newark (Enc. 1) (RM)
- 2 - New York (Enc. 1) (RM)
- 1 - WFO (Enc. 1) (Info) (RM)
- 2 - Philadelphia (105-19870)

9-1-93
Classified by 983 [REDACTED]
Declassify on 10/10/95
EX-104 (U) Information
RE-89
SR5JC/SET
105-230949-8

DE-110

22 NOV 29 1973

b6
b7CTRM:rls
(25)

SECRET



DEC 18 1973

5010-108-02

FIVE
Doc #2

PH 105-19870

~~SECRET~~

b1

(S) ~~Dr.~~ FARUQUI is Professor of Religion, Temple University, Philadelphia, Pa. His religion is Muslim. He has been described as being at the center of Arab activity at Temple University, and attends pro-Arab dinners, meetings, and functions. He was listed as a member of the United Holy Land Fund, ostensibly a humanitarian organization whose purpose is to provide relief aid to Palestinian refugees. Neither subject nor the UHLF is registered with the U.S. Department of Justice under provisions of the Foreign Agents Registration Act.

LEADS

Receiving offices are requested to check indices re subject and to make logical agency and source checks regarding subject's former residences in their territories. If subject is found to have been involved in any previous investigation, furnish the names of associates he was close with.

ALEXANDRIA:

AT ALEXANDRIA, VA.

(S)

b1

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Philadelphia, Pennsylvania

In Reply, Please Refer to
File No.

NOV 27 1973

ISMAIL RACI A. AL FARUQUI

On September 18, 1973, [REDACTED], Clerk, District Records Section, Immigration and Naturalization Service (INS), Philadelphia, Pa., made available for review, Alien Registration file A-6-967-442, on subject under the name of ISMAIL RAGI ~~ABUL HUDA~~ ~~EL FARUQUI~~.

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The INS file reflects that subject was born on January 1, 1921, at Jaffa, Palestine. He was admitted to the United States at New York, N.Y., on September 15, 1948, as 4E student, destined to the Graduate School, Indiana University, Bloomington, Indiana, to study towards the degree of Master of Arts in Philosophy. He held Passport Number 146021, issued by the British High Commissioner at Jerusalem, Palestine, in lieu of a Palestinian passport.

Subject transferred to the University of Minnesota, Minneapolis, Minn., and in September, 1949, transferred to Harvard University, Cambridge, Mass., to study towards the degree of Ph.D. Subject received several extensions of his student visa, and on his applications for extensions, he indicated that [REDACTED], at [REDACTED] [REDACTED]. His last extension was valid to June 30, 1952.

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In June, 1952, subject made inquiries at INS about obtaining permanent resident status. He indicated that he had been married in September, 1951, to a United States citizen and that he expected to graduate from school in September, 1952.

Deportation action was instituted against subject as an overstay of his 4E student visa and a warrant for arrest

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 PDP/mt
#333,375

105-230949-8
ENCLOSURE

ISMAIL RACI A. AL FARUQUI

was issued against him on August 29, 1952. He was placed on conditional parole on September 16, 1952, with the requirement that he report monthly to INS, Cincinnati, Ohio. He resided at the time at 1724 Hall Place, Indianapolis, Indiana.

Subject was granted voluntary departure and departed from the United States on November 29, 1952, at New York, N.Y., via the SS "Vulcania" to Naples, Italy.

On March 16, 1973, subject filed Application to File Petition for Naturalization, and on June 28, 1973, filed his Petition for Naturalization Number 238798 at Philadelphia, Pa.

The petition reflects that subject was admitted to the United States for permanent residence on September 2, 1963, at New York, N.Y. The following additional background information was also contained in subject's naturalization petition:

Residences

July, 1965 to September, 1968
553 Allen Street,
Syracuse, N.Y.
September, 1968 to June, 1969
43 Chalford Lane,
Willingboro, N.J.
June, 1969 to present
323 Bent Road,
Wyncote, Pa.

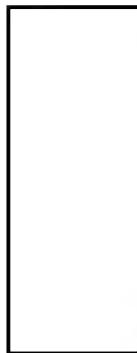
Employments

January, 1944 to May, 1948
District Governor,
Galilee District, Palestine
September, 1964 to July, 1968
Professor, Syracuse University,
Syracuse, N.Y.
July, 1968 to present
Professor, Temple University,
Philadelphia, Pa.

Family and Relatives
Wife

~~LOIS~~ ^{WEE} ~~IBSEN~~ ^{NOBU}, date of birth July 25,
1926, Plentywood, Montana,
married on September 2, 1951, at
Lakeside, Montana

ISMAIL RACI A. AL FARUQUI



Father

IBRAHIM AL FARUQUI

Deceased

Mother

RAIFAH AL FARUQUI

Deceased

Social Security
Account Number

475-32-5049

Subject indicated that he was absent from the United States for 6 1/2 months in 1968 to study under a Syracuse University program in the Middle East. He listed other absences for the periods of January 2, 1969 to January 20, 1969, and October 10, 1971 to January 3, 1972.

Subject has had his initial naturalization hearing and was favorably recommended for citizenship on June 28, 1973. However, his naturalization is being held up pending an opinion on his Arab and Palestinian Solidarity Group connections.

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MASTER 11-12-73 578 ET
 UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D. C.

11-12-73 578 ET

IDENTIFICATION DIVISION

The following FBI record, NUMBER 563 481 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USINS	Isma'il Raci Abul-Huda El Faruci #A6967442 Cincinnati Ohio	9-16-52	deportation proceedings	pending
USINS	Ismail Ragi A. El Faruqi #A 6967442 Hammond Ind	appl FP 4-15-57		
USINS Phila Pa	Isma'il Raji Al Faruqi A6967442	Appl FP 3-19-73		
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-7-93 BY 9803 ROD/mt #333 375				
Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.				

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

U.S. STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

11-12-73 578 ET

2

The following information from FBI record, NUMBER 563 481 C
is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match
those in our identification file unless herein quoted.

Description and Related Data:

Race: W

Sex: M

Height: 70"

Weight: 195 lbs

Hair: brown

Eyes: brown

Date and Place of Birth: 1-1-21 Jaffa Palestine

Scars and Marks: Unk

Address: (In 1973) 323 Bent Road Wyncote Pa 19095

Occupation: Unk

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested.

Federal Bureau of Investigation
Records Section

19

<input type="checkbox"/>	Name Searching Unit - Room 6527
<input type="checkbox"/>	Service Unit - Room
<input type="checkbox"/>	Forward to File Review Room
<input type="checkbox"/>	Attention RM. 6113 IB
<input type="checkbox"/>	Return to Ext. 3655

Supervisor Room Ext.

Type of References Requested:

Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only NOV 9 1973
 Nonsubversive References Only
 Main References Only

Type of Search Requested:

Restricted to Locality of Pa, Ohio
 Exact Name Only (On the Nose)
 ~~ALL INFORMATION HEREIN IS UNCLASSIFIED~~ Variations

~~ALL INFORMATION HEREIN IS UNCLASSIFIED~~
~~DATE 9-9-93 BY 9803375~~
Subject Ismail R. AL
Birthdate & Place _____
Address _____

Localities _____

R# 941 Date 11/8 Searcher Initials TAY
Prod. 134 FILE NUMBER 105-230949 SERIAL 240

K	105-230949	I
T	105-183400-1156363	142124013
I	105-194289-37-10	
N	105-194289-147	
L	105-202096-255	
N	105-214009-98	11
Ismail Ragi Abule EL		
I	105-16192	
Ismail Ragi A. EL		
S1	105-16192	
Ismail Ragi Abul Huda EL		
S1	105-16192	
Ismail AL		
I	62-108661-25	S1
I	105-194289-37-8	S1
L	105-210610-4	11/8/1973
Ismail R.		

NUMEROUS REFERENCE

SEARCH SLIP

2

Subj: Faruqi, Ismail R. AL

Supervisor _____ Room _____

R# 72 Date 11-8 Searcher Initial 260

Prod. _____

FILE NUMBERSERIALIsmail

<u>I</u>	<u>105-200532-17</u>	<u>gr #4</u>
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<u>I</u>	<u>16</u>	<u>gr #1</u>
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I.R. AL

<u>I</u>	<u>105-194289-37</u>	<u>8</u>	<u>gr #9</u>
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I.R.

<u>I</u>	<u>105-200532-52</u>	<u>gr #3</u>
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<u>L</u>	<u>105-203076-45</u>	<u>gr #12</u>
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<u>L</u>	<u>219</u>	<u>gr #10</u>
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<u>I</u>	<u>105-210298-7</u>	<u>gr #3</u>
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<u>I</u>	<u>39</u>	<u>gr #3</u>
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I. AL.

<u>L</u>	<u>105-54696-535</u>	<u>gr #6</u>
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<u>L</u>	<u>520</u>	<u>gr #3</u>
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<u>Faruqui, Ismail Racif. AL</u>	<u>105</u>
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S1

<u>Faruqui, AL</u>	<u>105</u>
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S1

<u>Faruqui, Ismail Ragi</u>

<u>I</u>	<u>100-362996-18</u>
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<u>Abul, El. Faruqi</u>	<u>105</u>
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S1

<u>Abul, Huda El Faruqi</u>	<u>105</u>
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S1

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Faruqi, Ismail R, AL

Supervisor _____ Room _____

R# 92 Date 11-8 Searcher Initial 246

Prod. _____

FILE NUMBERSERIALAL, Faruqi Ismail Raci A.
SIAL, Faruqi, Ismail Ragi A.L 105-210610-3AL, Faruqi IsmailL 105-54696-582 ex#16AL, FaruqD 105-183400-2539AL, Faruqi IIS 105-54696-A Citizen Journal
8-22-69AL, I, R,SIEL, Faruqi IsmailEL 40-0-11692EL, Faruqi, Ismael RagiD 100-362996-25EL, Faruqi Ismail Ragi, Abu
8 5) HudaHuda, EL Faruqi Ismail Ragi, AbuY 105-15327Ismael, Ragi EL Faruqi,
SINR Raci, Ismael
39-0-8331

NUMEROUS REFERENCE

4 SEARCH SLIP

Subj: Faruqi, Ismail R. AL

Supervisor 92 Room _____
 R# _____ Date 11-8- Searcher Initial 240

Prod. _____

FILE NUMBER

SERIAL

Ismail, Al Faruqi
S)

Ismail, Ragi Abul El Faruqi
S)

Ismail, Raci A. AL Faruqi
S)

Ismail, Ragi A. AL Faruqi
S)

Ismail, Faruqi (dar)
S)

Ismail, Farouki ^{S)}

D 105-54696-660, #62
Farouki Tudi
SP

Farouki, Ismail ^{S)}
S)

Farouqi, Ragi A. AL

D 62-108669-18
Ragi, Abul El Faruqi Ismail
S)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Re: FARNY USMIL RATT

Supervisor _____ Room _____

R# 200 Date 11-11 Searcher BB
Initial BB

Prod. 123

FILE NUMBER

SERIAL 4073

AN FAIR YON SONAIC LEO
F.A.S. 11-424468 2011

~~105-194267-37-8 P10~~
~~105-210610-4~~

ST 05. Refurbished T (pre)
11-105 11/1991 500000

~~NY 7~~ 105-54676-5001K3

595676
105-54696-A
8-22-61

Mr. FARREL LEMMEL RAGIN

b6

b7C

SL 105-64676 4-21-76

Al. FRANQUI SEMANA PREGADA

21
A. F. D. D. O. W. T. S. I. M. W. R. G. E. N. H.

ST. *1949* *1950*

NY 9 105-16192 main reg. DS

0 PREVIOUS EMAIL RAGI
E-mail from R.

100-100-31 None
FARNOI TERRACE

ST. 1800000
C1 FARM OF TSMINK R AREA

105-203076 - 256(2)

b6
b7C

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Al FARUQ! ISMAIL RAGI

Supervisor _____ Room _____

R# 2 Date 11-19 Searcher Initial 228Prod. 111-11913

FILE NUMBER

SERIAL AAISMAIL RAGI A Al FARUQ
SFISMAIL, RAGI, A. Al FARUQ
SF FARUQIISMAIL R. FARUQI
SFISMAIL RAGI ELFIRUGI
SFRAGI, ISMAIL
NI 39-0- 8331SEES ON REL
NOT LISTED174

6113 I.B.

SEARCH SLIP

Subj: A. FARRELL IS MAIL RPTR# 109 Date 11-14 Searcher Number 220Prod: R3

NOV 21 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 70300/PL/PR
333,378

SERIAL

b6
b7C

SEARCHED	11-14	INDEXED
SERIALIZED	105-183400	FILED
SEARCHED	105-194289-37-10, 11	INDEXED
SERIALIZED	105-214009-28	FILED
A. FARRELL IS MAIL RPT		
SEARCHED	NOV 4 1973	INDEXED
SERIALIZED	105-183401	FILED
SEARCHED	25 E 1511	INDEXED

Memorandum

TO :

DIRECTOR, FBI (105-230949)

DATE: 12/6/73

FROM :

SAC, BUFFALO (105-11214) (RUC)

SUBJECT:

① ⑥ ⑥ ①
 ISMAIL RACT A. AL FARUQUI, aka
 X Ismail Paruqui
 IS - ME
 (OO: Philadelphia)

Re Philadelphia let to the Bureau, dated 11/27/73.

Enclosed for Albany are two (2) Xerox copies of referenced letter.

Subject resided at 553 Allen Street, Syracuse, New York, from July, 1965, to September, 1968, which is in the Albany Division.

Buffalo indices are negative re subject and alias.

LEADSALBANYAT ALBANY, NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9836009/te
#333,375

Will check indices re subject.

AT SYRACUSE, NEW YORK

Will make logical agency and source checks re subject's former address.

② - Bureau (RM) EX-104 DEC-11
 2 - Albany (Encs. 2) (RM) DEC-110 105-230949-9
 1 - Philadelphia (105-19870) (Info) (RM)
 1 - Buffalo
 TAG; kdb
 (6)

DEC 11 1973

17 DEC 10 1973

b6
b7C

55 DEC 13 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

DATE: 12/13/73

FROM : SAC, CINCINNATI (105-6375) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, Aka.,
Ismail Faruqui
IS - ME
(OO: PH)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 CDD/ptw
#333,375

Re PH letter to Bureau, 11/27/73.

Cincinnati indices contain the following references for the subject:

The 8/22/69 issue of "The Citizen Journal", a daily newspaper published in Columbus, Ohio, contained an article captioned "Group will Host 500 Arab Students". The article indicated the Arab - American Association at Ohio State University, Columbus, Ohio, would host about 500 Arab students and immigrants for seven days beginning Saturday. It was the 18th annual convention of the association and the emphasis would be on the continuing Arab - Israeli Conflict and on Arab students' problems in western countries. The subject was listed as one of the principal speakers.

The program and agenda for the convention indicated the subject would speak on 8/23/69, on "Palestine and Europe: Zionism and Anti-semitism in Europe". On 8/24/69, he was to participate in a panel discussion "Speculation on the future and lessons to be drawn from past experience".

No previous investigation was conducted on the subject in the Cincinnati Division.

SA [redacted] Clerk, INS, Cincinnati, Ohio, advised [redacted] on 12/11/73, that a review of her records on that date failed to reveal any record for the subject by name or INS file number.

b6
b7C

② - Bureau
2 - Philadelphia (105-19870)
1 - Cincinnati

JTP:stn
(5)

REC-26 105-230949-10

123 DEC 17 1973

EX-110

b6
b7C

54 DEC 20 1973

CI 105-6375

[REDACTED], Clerk, Cincinnati, Ohio Police
Department, [REDACTED] Clerk, Hamilton County Sheriff's
Office, Cincinnati, and [REDACTED] Clerk, Credit Bureau
of Cincinnati, advised on 12/10/73, that a review of their
records on that date failed to reveal any record identifiable
with the subject.

Cincinnati taking no further action in this matter
at this time.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

FROM : *JCN* SAC, BOSTON (105-21849) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui;
IS - ME
(OO: PHILADELPHIA)

DATE: 1/8/74

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 RPD/pte
#333,375

Yeo Re Philadelphia letter to the Bureau, 11/27/73.

Records of the Boston Office failed to contain any information regarding subject.

On 12/12/73, personnel of the Office of the Mass. Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal and traffic conviction records in the Commonwealth of Massachusetts, advised their files contained no information identifiable with subject.

Records of the Credit Bureau of Greater Boston, Inc., 6 St. James Ave., Boston, Mass., as caused to be checked by SC on 12/12/73, failed to show any information regarding subject.

Established sources of the Boston Office familiar with certain Arab matters contacted in December, 1973, failed to provide any information regarding subject.

The current Harvard University Alumni Directory fails to contain a listing for subject.

No further action being taken by Boston.

REC-2

105-230949-12

✓ 2 - Bureau (105-230949)
2 - Philadelphia (105-19870)
1 - Boston (105-21849)
RBN/ck
(5)

1ST-110

2 JAN 10 1974

FIVE

7 JAN 14 1974

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (105-230949)

DATE: 1/16/74

FROM: SAC, ALBANY (105-10341) (P)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME
(OO: Philadelphia)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-95 BY 9803 PDD/ktu
#333, 395

Re Buffalo letter to Bureau dated 12/6/73.

Additional reference is made to the case captioned [REDACTED], aka [REDACTED]; ISMA'IL R. FARUQI, was.: Ismail Ragi Abul Faruqi, Ismail Ragi A. el Faruqi, Ismael el Farouki, INTERNAL SECURITY - ARAB and C", (OO: WFO), WFOfile 105-2109, Bufile 105-639. Attention is directed to NY Report of SA [REDACTED], page 3, revealing that it has been alleged that [REDACTED] violently attacked the World Policy of the U.S. Government and stated that he was planning to accept a position in [REDACTED] where he would do all that he could to stir up hatred toward Americans. It was further alleged that [REDACTED], XISMAEL XEL FAROUKI, had expressed the same views.

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b7C

It would appear that the latter subject of the above case captioned is identical with subject of PH's current investigation.

It is noted that PH letter to Bureau dated 11/27/73 requested an indices review of WFO. Accordingly, Albany is not forwarding to Philadelphia the limited information in its files obtained during the 1951 investigation. A review of AL indices reveals no other references that might be identical with the subject.

REC-102-X-112 REC-45 105-230949-13
The 1965-66 and 1966-67 Student-Faculty Directories for Syracuse University, Syracuse, NY, lists ISMAIL R. FARUQI as an Associate Professor in the Department of Religion, Room 312 HBC Hall. His residence is 553 Allen Street, Syracuse, NY, telephone number 472-5397. He is not listed in the [REDACTED]

2-Bureau (RM)
2-Philadelphia (105-19870) (RM)

2-Albany

RAB/ph

(6)

1-166
6
46D

5 JAN 23 1974

2 JAN 18 1974

b6
b7C

NONSYMBOL SOURCE PAGE ATTACHED.



AL 105-10341

1967-68 Faculty Directory, however, it was noted that LOIS R. FARUQI is listed as a graduate student, residing at 553 Allen St., Syracuse.

It is noted that a review of Syracuse City Directories for the years 1966 through 1969 reveals that ISMAIL R. FARUQI resided at 553 Allen Street, Syracuse, NY, and his wife is identified as LOIS, ~~Faruqi~~

On 1/9/74, Sgt. [REDACTED], Identification Division, Syracuse PD, Syracuse, NY, stated that his files contain no record identifiable with the subject.

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On 1/10/74, a knowledgeable source at Syracuse University stated that he could not immediately provide any information concerning the subject.

On 1/9/74, [REDACTED], [REDACTED], [REDACTED], Syracuse University, Syracuse, NY, stated that the subject was not known to him and that he could provide no information concerning him.

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b7C

In view of the Christmas recess, it was only possible to make cursory inquiries concerning the subject. Additional sources will be contacted when the second semester commences and Philadelphia will be advised of any pertinent information.

AL 105-10341

NONSYMBOL SOURCE ADMINISTRATIVE PAGE

Confidential source is [redacted]

[redacted]

b6
b7C
b7D

EXEMPTED FROM AUTOMATIC

DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE 25X(1)

DATE 09-16-2009

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DATE: 1/17/74

TO : DIRECTOR, FBI (105-230949)

WAS
WVN FROM : SAC, PHILADELPHIA (105-19870) (P)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
IS - ME
(OO: PH)

lecs
(S) [REDACTED] Re Philadelphia letter and LHM to Bureau, 11/27/73.
Bureau airtel to all offices, 11/30/73 captioned
IS - ME; UHLF; IS-ME; PAF; IS-ME". (S)
(U) b1
Per instructions of Bureau in referenced Buairtel,
subject was born 1/1/21 at Jaffa, Palestine. Subject has had
his initial naturalization hearing and was favorably
recommended for citizenship on 6/28/73. However, his
naturalization is being held up pending an opinion on his
Arab and Palestinian Solidarity Group connections.

Most recent communication suitable for dissemination
prepared by Philadelphia is referenced 11/27/73 letter and
LHM.

up
b

*9-1-93
Classified by 9803 Pops
Declassify on 01/01/1983
100-333345*

ST-115

REC-50

105-230949-14

② Bureau (105-230949) (RM)
2 - Philadelphia (105-19870)
TRM:mef
(4)

12 JAN 18 1974

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b7C

~~SECRET~~



55 JAN 24 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

Federal Bureau of Investigation
Records Section

Name Searching Unit - Room 65
 Service Unit - Room 6524
 Forward to File Review
 Attention _____
 Return to _____

Supervisor Room Ext.

Type of References Requested:

Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main _____ References Only

Type of Search Requested:

Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

Subject Al Faruqui Asmail Raji

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 118 Searcher Initials 520

Prod. _____

FILE NUMBER

SERIAL

~~105-230949~~ ^{P-3} ~~NR~~
Al Faruqui Asmail Raji A.
105-230949 ~~main re~~
sub.
Pending, stopped, search

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-1-93 BY 9803 Prentiss
#333,375

1-9-77

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949) DATE: 1/31/74

FROM: SAC, NEWARK (105-31446) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui;
IS-ME
(OO: PH)

Re PH letter to Bureau, 1/27/73.

Lt. [REDACTED], Willingboro, NJPD, on 1/8/74, advised his records contained no arrest information pertaining to FARUQUI. PD records showed that FARUQUI, wife LOIS, had a few complaints lodged against him by neighbors because cars belonging either to FARUQUI or associates, of his, were parked in front of the neighbors' residences. No legal action resulted from these complaints.

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[REDACTED], Manager, Camden Credit Association, Camden, NJ, on 1/17/74, advised that information dated 8/11/69, showed FARUQUI is a professor at Temple University. His residence was shown as 323 Bent Road, Wyncore, Pa. Prior residences were 43 Chalford Lane, Willingboro, NJ, and 553 Allen Street, Syracuse, NY. Prior employment shown was that of professor at Syracuse University. His wife's name is LOIS.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-8-93 BY 9803 PDD/mt
333,375

② - Bureau
2 - Philadelphia (105-19870)
1 - Newark
JWS/pmh
(5)

REC-50 105-230949-16

EX-17

2 FEB 1 1974

b6
b7C



58 FEB 1974 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

DATE: 1/31/74

FROM : SAC, INDIANAPOLIS (105-209) (RUC)

SUBJECT: *J. M. A.* ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui;
IS-ME

OO: PHILADELPHIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/7/93 BY 9803 PDP/rtw
#333,375

JEP
Re PA LHM dated 11/27/73, this subject.

Enclosed for Philadelphia are two copies each of the following reports of investigation:

1. WFO report of SA [REDACTED] 8/30/51
2. Butte report of SA [REDACTED], 9/19/51
3. IP report of SA [REDACTED] 11/13/51
4. WFO report of SA [REDACTED], 10/24/51
5. NY report of SA [REDACTED], 11/26/51
6. MP report of SA [REDACTED], 10/6/51
7. DE report of SA [REDACTED], 10/19/51
8. MI report of SA JAMES E. MC ARDLE, 12/13/51
9. AL report of SA RAYMOND F. MOHR, 12/20/51
10. BS report of SA [REDACTED], 1/8/52

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b7C

Bureau is in receipt of all enclosures.

No additional information pertinent to subject is contained in the Indianapolis files. Due to the extended period since the investigation concerning FARUQUI was conducted in the Indianapolis area, no additional investigation will be conducted unless requested by Philadelphia.

REC-57

EX-109

105-230949-17

4 FEB 4 1974

2 - Bureau
2 - Philadelphia (105-19870) (Enc. 20)
1 - Indianapolis
WLN/pal
(5)



FEB 7 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949) DATE: 1/30/74

FROM : *b N J w/awg* SAC, DETROIT (105-20322) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME

Re Philadelphia letter to Bureau dated 11/27/73.

Detroit indices regarding subject are negative.
Also logical agency and source checks, including credit and
metropolitan law enforcement agencies, do not maintain
information identifiable with subject.

In view of the fact no information is available
to indicate subject was ever in Detroit, no further inquiry
or investigation appears warranted.

2 - Bureau (RM)
2 - Philadelphia (RM)
1 - Detroit
GOB/ljs
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 EDD/pte
#333,375

EX-10A

REC-15 105-230949-18

3 FEB 4 1974

TPP



58 FEB 7 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

DATE: 1/31/74

FROM : SAC, PHILADELPHIA (105-19870) (P)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME
(OO: PH)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 PDC/pte
#333,375

Re Philadelphia letter and LHM dated 11/27/73.
Cincinnati letter to Bureau, 12/13/73.
Albany letter to Bureau, 1/16/74.

Enclosed for the Bureau are five copies of LHM reflecting recent investigation. One copy is being disseminated to INS locally.

ADMINISTRATIVE

Attention is drawn to referenced Albany letter, which makes reference to the case captioned, [REDACTED], aka [REDACTED]; ISMAIL R. FARUQI, was: Ismail Ragi Abul el Faruqi, Ismail Ragi A. el Faruqi, Ismael el Farouki, INTERNAL SECURITY - ARAB and C", (OO: WFO), WFOfile 105-2109, Bufile 105-639. Attention is directed to NY report of SA [REDACTED], page 3, revealing that it has been alleged that [REDACTED] violently attacked the World Policy of the U.S. Government and stated that he was planning to accept a position in Australia where he would do all that he could to stir up hatred toward Americans. It was further alleged that [REDACTED] ISMAEL EL FAROUKI, had expressed the same views.

b6
b7C

REC-19

105-230949-19

It would appear that the latter subject of the above case captioned is identical with subject of PH's current investigation.

EX-112

LEADS

3 FEB 6 1974

PHILADELPHIA

At Wyncoate, Pa.

ENCLOSURE

Investigation continuing to determine subject's activities, political sympathies, and associates.

2 - Bureau (105-230949) (Enc. 5) (RM)

2 - Philadelphia (105-19870)

TRM; maf

FIVE

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55 5/1974 (4) Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02



UNITED STATES DEPARTMENT OF JUSTICE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 06-29-2009

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. ~~RECORDED~~

Philadelphia, Pennsylvania
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
January 31, 1974

*9-21-93 9803-375
Cincinnati, OH
H-353, 375*

ISMAIL RACI A. AL FARUQUI

FBI Identification Division records reflect that subject's fingerprints were submitted September 16, 1952 by U.S. Immigration and Naturalization Service (INS), Cincinnati, Ohio, in connection with deportation proceedings.

b1

(S)

X

The August 22, 1969 issue of "The Citizen Journal", a daily newspaper published in Columbus, Ohio, contained an article captioned, "Group will Host 500 Arab Students". The article indicated the Arab - American Association at Ohio State University, Columbus, Ohio, would host about 500 Arab students and immigrants for seven days beginning Saturday. It was the 18th annual convention of the association and the emphasis would be on the continuing Arab - Israeli Conflict and on Arab student's problems in western countries. The subject was listed as one of the principal speakers.

The program and agenda for the convention indicated the subject would speak on August 23, 1969, on "Palestine and Europe; Zionism and Anti-semitism in Europe". On August 24, 1969, he was to participate in a panel discussion, "Speculation on the future and lessons to be drawn from past experience".

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~RECORDED~~

105-230449-19
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

FROM : SAC, BUTTE (105-1261) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI,
aka
IS - ME
OO: Philadelphia

DATE: 2/4/74

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 PDD/ptw
#333375

Re Philadelphia letter to Bureau, 11/27/73.

A check of the Butte indices were negative regarding the Subject, his wife LOIS and his in-laws, FREDERICK and LOIS IBSEN of Lakeside, Montana.

b6
b7C

The following investigation was conducted by SA [redacted]:

AT HELENA, MONTANA

On 12/5/73, [redacted], Clerk, Bureau of Records and Statistics, Montana Department of Health and Environmental Sciences, advised that according to Birth Record 1803 b6 Certificate #SDN1673, LOIS RACHEL IBSEN was born 7/25/26, in [redacted] b7C Plentywood, Montana, to FREDERICK (spelling of first name uncertain) IBSEN, occupation bank receiver, age 49, born in Denmark, and to RACHEL ELATEN, housewife, age 38, born in Norway. This birth was the [redacted] of this union. [redacted] b7C

[redacted] advised that according to Marriage Record 7-28-26 Certificate #FLTD2162 that LOIS IBSEN of Lakeside, Montana, was married on 9/2/51, to ISMAIL ROGI ABUL HUDA EL FARUQI, whose residence was listed as Boston, Massachusetts. His birth was listed as 1/1/21, in Jaffa, Palestine, and his parents as IBRAHIM ABHAM EL FARUQI and RAIFEH M. EL FARUQI. The minister's name was shown as [redacted]. The certificate was issued at the Flathead County Court House in Kalispell, Montana.

b6
b7C

REC-82

On 12/6/73, [redacted], Clerk, File Room, INS, advised a check of indices does not reveal any information that would indicate the parents of LOIS IBSEN petitioned for naturalization through this office.

b6

b7C

2 - Bureau (Reg.)

2 - Philadelphia (105-19870) (Reg.)

1 - Butte

JFB/imw

(5)

BT #105-1261

The following investigation was conducted by SA

b6
b7C

:
[redacted]

AT KALISPELL, MONTANA

On 1/18/74, the records of the Credit Bureau of Kalispell were checked by [redacted] and he could locate no files identifiable with the Subject.

b6
b7C

On 1/18/74, [redacted], Records, Police Department, and [redacted], Records, Sheriff's Office, both advised that they could locate no files identifiable with the Subject.

b6
b7C

A check of the County Directory reflected a RACHEL IBSEN, Lakeside, Montana, as retired. No mention was made of FREDERICK.

[redacted], Clerk and Recorder, Flathead County, advised FREDERICK IBSEN, wife RACHEL, died 8/9/58, at Lakeside, Montana.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

DATE: 3/18/74

FROM : SAC, ALBANY (105-10341) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Paruqui
IS - ME

(OO: PHILADELPHIA)

Re Albany letter to Bureau, 1/16/74.

On 3/4/74, a knowledgeable source at Syracuse University was recontacted and it was determined that no additional information is available concerning the subject who was previously employed as an Associate Professor of Religion. He apparently terminated employment there during 1967.

On 3/5/74, [REDACTED], Assistant Director of Security, Syracuse University, Syracuse, New York, stated that he had developed nothing of pertinence concerning the subject, who previously lived at 553 Allen Street, Syracuse, New York.

b6
b7C

Additional inquiries not being conducted unless requested by Office of Origin.

2 - Bureau (RM)
2 - Philadelphia (105-19870) (RM)
1 - Albany
RAB/dml
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-1-93 BY 26052001/RLW
333,375

EX-17

REC-23

105-230949-21

22 MAR 20 1974



FBI

5 MAR 26 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AL 105-10341

NONSYMBOL SOURCE ADMINISTRATIVE PAGE

Source is

b6
b7C
b7D

UNITED STATES GOVERNMENT

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE

Memorandum

TO : DIRECTOR, FBI (105-230949)

FROM : SAC, PHILADELPHIA (105-19870)(P)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME
OO: PHILADELPHIA

DATE: 3/29/74

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 06-29-2009

9-7-93
Classified by 9803 RPD/lna

Declassify on: 10/27/98
#33,378

Re Indianapolis letter to Bureau with enclosures,
1/31/74; Philadelphia letter and LHM to Bureau, 11/27/73;
and the following reports captioned, " [redacted], aka
[redacted]; Isma'il R. Faruqi, was. Ismail Ragi Abul
el Faruqi, Ismail Ragi A. El Faruqi, Ismael El Farouki,
IS-ARAB and C; OO: WFO":

b6
b7C

WFO reports of SA [redacted] dated
8/30/51 and 10/24/51;
Butte report of SA [redacted], 9/19/51;
Indianapolis report of SA [redacted], 11/13/51;
New York report of SA [redacted], 11/26/51;
Minneapolis report of SA [redacted], b6
10/6/51; b7C

Detroit report of SA [redacted], 10/19/51;
Milwaukee report of SA JAMES E. MC ARDLE,
12/13/51;
Albany report of SA RAYMOND F. MOHR, 12/20/51;
Boston report of SA [redacted], 1/8/52.

Enclosed for Milwaukee is one copy of Philadelphia
letter and LHM dated 11/27/73.

(2) - Bureau (RM)
2 - Albany (RM)
2 - Boston (RM)
2 - Butte (RM)
2 - Detroit (RM)
1 - Indianapolis (Info)(RM)
2 - Milwaukee (Enc. 2)(RM)
2 - Minneapolis (RM)
2 - New York (RM)
2 - WFO (RM)
2 - Philadelphia
TRM/mkc
(21)

REC-14/105-230949-22

ST-115

APR 1 1974

~~SECRET~~

FIVE

57 APR 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PH 105-19870

~~SECRET~~

Philadelphia has received information from Indianapolis that receiving offices may have additional information regarding subject, indexed under title of matter shown in this communication under "references." Receiving offices are requested to check indices regarding subject.

For information of Milwaukee, subject is currently under investigation concerning his possible affiliation with [redacted] b1

(S)

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

DATE: 4/16/74

FROM : SAC, MILWAUKEE (105-7187) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME

OO: PHILADELPHIA

Re Philadelphia letter, 3/29/74, requesting
indices search.

Milwaukee indices reflect a main file (105-280)
on ISMAIL R. FARUQI, born 1/1/21, Jaffa, Palestine, and
with the same file number, a main file on a [redacted],
aka, born [redacted], [redacted], [redacted]. Unfortunately
the file has been destroyed. Both index cards are dated
11/51.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 380300/ptu
#335375

EX-109

INLET REC'D 4/19/74
REG'D 4/19/74

105-230949-23

2 - Bureau (RM)
2 - Philadelphia (105-19870) (RM)
1 - Milwaukee

42 APR 19 1974

PKF/cmg
(5)



5010-108-02

54 APR 24 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

DATE: 4/26/74

FROM : SAC, WFO (105-2109) (RUC)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS-ME
(OO:PH)

R
Re PH let to the Bureau dated 3/29/74, and WFO let
to PH dated 7/12/73.

WFO files contain no information pertaining to captioned subject not already known to Philadelphia. No information has come to the attention of WFO in this matter since 7/10/73, which information was previously furnished Philadelphia in referenced WFO letter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-1-93 BY 2803 POG/ktw
#333,375

REC-10

EX-T15

16 APR 29 1974

2- Bureau
2- Philadelphia (105-19870)
1- WFO

RHM:jea
(5)



54 MAI 160
1014

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

DATE: 5/8/74

FROM : SAC, BOSTON (105-0)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME
(OO: Philadelphia)

Re Philadelphia letter to Bureau dated 3/29/74.

A check of Boston Division indices regarding the subject resulted in locating a main file reference, 105-639; however, this file was destroyed in conjunction with the destruction of files program.

Bureau is requested to check its files to determine whether any information originating from the Boston Division, which is not in possession of the Philadelphia Division, is contained therein and to furnish same to Philadelphia.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 POC/MS
#333,375

REC-48

105-230949-25

EX-115

12 MAY 10 1974

② Bureau (RM)
2-Philadelphia (105-19870) (RM)
1-Boston
JNO:cms
(5)

b6
b7C

REDACTED

JUN 5 1974



Federal Bureau of Investigation
Records Section

5-14-74

, 19

<input type="checkbox"/>	Name Searching Unit - Room 6527
<input checked="" type="checkbox"/>	Services Unit Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention
<input type="checkbox"/>	Return to 706db
	b6
	b7C
	Supervisor Room Ext.

Type of References Requested:

Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main _____ References Only

Type of Search Requested:

Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

Ismail Raci A. Al Faruqui aka

Subject Ismail Faruqui *etc*

Birthdate & Place —

Address

Localities

5

P-5-16

Searcher Initials Ch

FILE NUMBER: 57
Already have 105-230949. Please
list all other ref's.

105-183400-4682 p 271

ISMAIL AL (var)
ISMAIL R. (var)
ISMAIL R. AL

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-230949)

DATE: 5/24/74

FROM : *N. J. W.* SAC, DETROIT (105-20322) (RUC)

SUBJECT: ISMAIL RACI A. FARUQUI, aka.
Ismail Faruqui
IS - ME
(OO: PHILADELPHIA)

R Re Detroit letter to Bureau dated 1/30/74, and
Philadelphia letter to Bureau dated 3/29/74. ✓

Detroit indices regarding subject are negative
under title of matter shown in this communication.
Philadelphia is in receipt of all investigation con-
ducted at Detroit pertaining to captioned subject.

In view of the fact no information is available
to indicate subject was ever in Detroit, no further
inquiry or additional investigation appears warranted.

1-20
② - Bureau (RM)
2 - Philadelphia (RM)
1 - Detroit
GOB/lcc
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-93 BY 9883 PRO/DR
#333-373

EX-105

REC-48

105-230949-26

RECEIVED
MAY 29 1974



51 JUN 5 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 6/19/74

Transmit the following in _____

(Type in plaintext or code)

Via _____

(Priority)

TO: DIRECTOR, FBI (105-230949)

FROM: SAC, PHILADELPHIA (105-19870) (P)

SUBJECT: ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME

(OO: PHILADELPHIA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-93 BY 9803 PHO/ptw
#333,375

Source has advised the subject and his wife, LOIS IBSEN AL FARUQUI, plan to visit Egypt on a seminar co-sponsored by Temple University and Bucks County public schools. Trip to commence 7/1/74 and return to Philadelphia 8/12/74. Subject reportedly an official of the United Holy Land Fund. INS records reflect subject previously travelled abroad on British passport 146021, issued by British High Commissioner at Jerusalem, Palestine, in lieu of Palestinian passport. Subject issued Certificate of Naturalization #9818346, at U. S. District Court, Eastern District of Pennsylvania, on 11/21/73. Inquiry at Passport Office, Philadelphia, failed to reflect current application for subject or wife.

WFO:

AT WASHINGTON, D. C. *EX-105* LEAD*REC-47* 105-230949-27

1. Will contact Passport Office, U. S. Department of State, for passport information on ISMAIL RACI A. AL FARUQUI, born 1/1/21, Jaffa, Palestine, and currently residing at 323 Bent Road, Wyncoate, Pa.

Bureau (105-230949)

2 - WFO (105-2109)

1 - Philadelphia (105-19870)

EAS/main
(5)

21 JUN 20 1974

b6
b7C

Approved *Richard J. Baker* Sent _____ M Per _____
Special Agent in Charge *10/74*

PH 105-19870

~~2. Will check records at Passport Office for
LOIS VIBSEN AL FARUQUI, born 7/25/26, at Plentywood, Montana.
It is requested that investigation be expedited in order that
LHM be submitted prior to subject's travel to the Middle East.~~

Egypt

RESIDING

323 Bent Rd.

Wyncote, Pa.

7/18/88 JAS

F B I

Date:

7/1/74

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

Assoc. Dir. _____
 Dep.-A.D.-Ad. _____
 Dep.-A.D.-Inv. _____
 Asst. Dir.:
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Legal Coun. _____
 Telephone Rm. _____
 Director Sec'y _____

TO: DIRECTOR, FBI (105-230949)
 FROM: SAC, WFO (105-2109) (RUC)

~~CHANGED~~
 ISMAIL RACI A. AL FARUQUI, aka
 Ismail Faruqui,
 Isma'il Raji AL Faruqi
 IS - ME
 (OO:PH)

Title is marked "changed" to include different spelling of subject's first, middle, and last names as shown in U.S. Passport records, U.S. Department of State (USDS).

Re PH airtel, 6/19/74.

On 6/28/74, SC [REDACTED] located the following information identifiable with captioned subject and his wife in the files of the Passport Office, USDS, Washington, D. C. (WDC):

ISMA'IL RAJI AL FARUQUI, born 1/1/21, at Jaffa, Palestine, was issued passport number E 109938 on 1/28/74, at Philadelphia, Pennsylvania, per application dated 1/25/74. This passport is valid for five years' travel to all countries except Cuba, North Korea, and North Vietnam. FARUQUI was naturalized 11/21/73, by the U.S. District Court (USDC), Philadelphia, Pennsylvania, certificate number 9818346. He resides at 323 Bent Road, Wyncote, Pennsylvania 19095. His telephone numbers are: area code 215; Home 887-4354; Business 787-7713.

REC 27

MGT-24

105-230949-26

16 JUL 3 1974

② - Bureau
 2 - Philadelphia (105-19870)
 1 - WFO

CH 43

RHM:sjs
 (5)

EX-101

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 9-7-93 BY 9803 ROD/PL
 #333,375

58
Approved

Daryl Lew

Special Agent in Charge

Sent _____ M Per _____

b6
b7Cb6
b7Cb6
b7C

WFO 105-2109

FARUQI planned to depart 2/21 by air, for a one month tour of Saudi Arabia. He expected at that time to take another trip abroad within one year. He indicated that he had taken two trips abroad in the 12 months prior to 1/25/74.

Subject indicated his parents, who are not U.S. citizens are ~~IBRAHIM ADHAM AL FARUQI~~, born in Beirut, Lebanon; and ~~RA'IAH M. AL FARUQI~~, born in Beirut, Lebanon.

Subject was last married on 9/2/51, to ~~LOIS R. IBESEN~~, a U.S. citizen, born 7/25/25, at Plentywood, Montana. They are still married. She is the person to be notified in the event of his death or accident.

FARUQI is described as white, male, 5 feet 10 inches, brown hair, brown eyes, employed as a university professor, Social Security Account Number 475-32-5049.

His certificate of naturalization was seen by passport authorities as identification. His birth certificate was not seen.

~~LOIS RACHEL AL FARUQI~~, born 7/25/26, at Plentywood, Montana, was issued passport number D 1558144 on 6/6/73, at Philadelphia, Pennsylvania, per application dated 5/30/73. This passport is valid for five years' travel to all countries except Cuba, North Korea, and North Vietnam. Her permanent residence is 323 Bent Road, Wyncote, Pennsylvania 19095, telephone number (215) 887-4354.

No travel plans were shown on the passport application, however, it did show that she did not travel abroad during the previous 12 months.

No information regarding her parents nor her marriage was contained in the application, however, her husband, I.R. AL FARUQI is to be notified in the event of her death or accident.

LOIS is described as white, female, 5 feet 7 inches, blonde hair; green eyes, occupation-housewife, Social Security Account Number 516-26-0207. Her birth certificate was not seen by passport office personnel.

She stated that she was issued passport number H 123805 on 12/5/67, at Boston, Massachusetts. Her current application indicates this passport was seen by passport authorities when she applied for the 1973 passport. Her 1967 passport application, however, was not available for review at this time.

No additional pertinent information could be located regarding subject or his wife in their passport files.

It is to be pointed out that, under current passport regulations, a passport may be used by the bearer for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

If any of the foregoing information, including photograph, is disseminated outside the Bureau, the source must be changed to "United States Government" records. The actual source must then be shown on the Administrative Page as the Passport Office, Department of State.

UNITED STATES GOVERNMENT

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 06-29-2009*10/2/30*
Memorandum

TO: INFORMATION CONTAINED DIRECTOR, FBI (105-230949)

HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

FROM: *RJW* SAC, PHILADELPHIA (105-19870) (C)DATE: *12/12/74*SUBJECT: ISMAIL R. AL FARUQUI, aka
IS-ME
(OO:PH)~~SECRET~~
DOC
H4*19*
28
Re WFO airtel to the Bureau dated 7/1/74; Philadelphia letter and LHM dated 1/31/74, and 11/27/73; and report of SA [redacted] dated 6/20/73b6
b7C*(S)* b1 Enclosed for the Bureau are five copies of an LHM reflecting investigation to date. One copy is being designated for WFO for information.

Information

Classified per

letter [redacted] (S)

ADMINISTRATIVE

SP5C/SET

Investigation at Philadelphia has developed the following regarding subject:

(U)

1. [redacted] to [redacted], Mich., telephone number [redacted]
[redacted] reflected [redacted]
[redacted]b1
b6
b7C
b7D(S) 2. Subject was active in the United Holy Land Fund
(UHLF) Greater Philadelphia area [redacted]

b1

(S) HOWEVER:

1. Philadelphia investigation indicated subject was not involved in the Arab terrorist movement, either actually or philosophically.

REC-53 105-230949-29

ENCLOSURE

2-Bureau (Enc. 5) (RM)

1-WFO (105-2109) (Enc. 1) (INFO) (RM)

2-Philadelphia

1-(105-19870)

1-(97-320) (UHLF)

TRM/vhs

(S)

SI 104

14 DEC 23 1974

*atf, State, 248pt
info 14F, 014F, 06.
12/31/74*~~SECRET~~

JAN 2

1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

725

PH 105-19870

2. Investigation at [redacted] b6
[redacted] showed only that [redacted] b7C
complaint to the FBI regarding subject's voiced hostility b7D
toward Israel when he was a young student in 1951.

3. The UHLF has been shown not to be connected with the Arab extremist movement.

4. Philadelphia sources had no information regarding subject's affiliation with Arab extremist factions, and in fact, advised subject is not affiliated.

5. Subject is Professor of Religion, Temple University, Philadelphia, Pa.

6. Subject interviewed by INS, Philadelphia, Pa., 11/21/73, during source of naturalization proceedings.

In view of the above, Philadelphia sees no sound reason to interview subject at this time and is closing this case. [redacted]

(S) [redacted] ~~[redacted]~~

Employee of FBI, Philadelphia, Pa., who re-checked records at INS, Philadelphia, Pa., was SE [redacted].

United States Government records referred to are those of Passport Office, U.S. Department of State, Washington, D. C.

INFORMANTS

PH T-1 is [redacted] located in 105-19870-63.

PH T-2 is [redacted] located in 105-19870-117.

(S) PH T-3 is [redacted] located in 105-19870-114.

PH T-4 is [redacted] located in 105-19870-118.

b1

b6
b7C

b1
b2
b7D



~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 06-29-2009

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Philadelphia, Pennsylvania

December 12, 1974

~~CONFIDENTIAL~~

ISMAIL RACI AL FARUQUI

On December 18, 1973, records of another United States Government agency which conducts security investigations abroad, were reviewed regarding subject and no record identifiable to subject could be located.

On April 17, 1974, PH T-1 advised subject has his own strong opinions concerning the Palestinian situation but source has never known subject to be anti-American.

On June 19, 1974, PH T-2 advised subject and his wife, LOIS HIBSEN AL FARUQUI, planned to visit Egypt on a seminar co-sponsored by Temple University and Bucks County, Pa. public schools. Trip was scheduled July 1, 1974-
August 12, 1974. PA

On June 19, 1974, an employee of FBI, Philadelphia, Pa., re-checked the records on the subject at Immigration and Naturalization Service and ascertained that the subject was naturalized under Petition Number 238798, on November 21, 1973, in the United States District Court, Eastern District of Pennsylvania, at Philadelphia, Pa., and was issued Certificate of Naturalization Number 9878346. The witnesses to the naturalization were [redacted], [redacted], and [redacted]

b6
b7C

9-8-93
Classified by 9803 P00
Declassify on 0ADR
#333-515

SOURCES WHOSE IDENTITIES
ARE CONCEALED HEREIN HAVE
FURNISHED RELIABLE INFORMATION
IN THE PAST EXCEPT WHERE
OTHERWISE NOTED.

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recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

~~CONFIDENTIAL~~

105-230949-29
~~ENCLOSURE~~

~~SECRET~~

~~SECRET~~

ISMAIL RACI AL FARUQUI

The file reflected that on November 21, 1973, the subject was interviewed by a naturalization examiner at which time he stated he was going to Pakistan and the Phillipines under the auspices of the Ford Foundation in order to advise the Mindinao State University on curriculum and studies for the New Institute of Islamic Studies (NIIS) now being built with the help of the Ford Foundation.

Subject indicated he would represent Temple University in Pakistan under the Temple program on International Conference concerning 1,000 years celebration of AL BURUNI, an Islamic scholar of the 10th Century, A.D.

Subject indicated he would contribute a paper at this conference and that his Malaysian assignment was tentatively scheduled for May 1974. AL FARUQUI advised that the Foreign Service Institute of the United States Department of State invited him to lecture their candidates for foreign service.

In the interview, AL FARUQUI denied his membership in the Palestine Solidarity Committee, a capsule summary of which is contained in the appendix.

He stated he had been chairman of the Philadelphia Committee of the United Holy Land Fund (PCUHL) and in this regard he collected money which he sent to orphans and the headquarters of the organization. In addition, the money was sent to hospitals in the Holy Land. AL FARUQUI stated that the UHLF was non-sectarian and non political. During the course of the interview, AL FARUQUI indicated he received many invitations to lecture from various organizations but was unable to recall their names. He stated he accepts speaking engagements freely and lectures on the history of Palestinian problems and on Judaism, Islamism and Christianity as well as on Arab history, Palestine history, problems of the Middle East and Arab and Jewish groups. He advised his lectures are confined to the intellectual field and that he has never been active in political affairs. He stated his mission is educational and that he merely lays out ideas, gives facts in history, and lets students form their own conclusions. AL FARUQUI stated he does not represent any political group. A capsule summary of UHLF is contained in the appendix.

~~CONFIDENTIAL~~

~~SECRET~~

ISMAIL RACI AL FARUQUI

By memo dated September 6, 1973, a notation indicated subject advised he had been offered an assignment for the United States Government (U.S. Office of Education-HEW) as a consultant for the Government of Malaysia for the year period 1974-1975.

~~CONFIDENTIAL~~

On June 28, 1974, United States Government records reflected ISMA'IL RAJI AL FARUQUI, born January 1, 1921, at Jaffa, Palestine, was issued passport number E 109938, on January 28, 1974, at Philadelphia, Pa., per application dated January 25, 1974. This passport is valid for five years travel to all countries except Cuba, North Korea, and North Vietnam. FARUQUI was naturalized November 21, 1973, by the United States District Court (USDC), Philadelphia, Pa., certificate number 9818346. He resides at 323 Bent Road, Wyncote, Pa., 19095. His telephone numbers are:

Area code 215
Home 887-4354
Business 787-7713

FARUQUI planned to depart February 21, by air, for a one month tour of Saudi Arabia. He expected at that time to take another trip abroad within one year. He indicated that he had taken two trips abroad in the 12 months prior to January 25, 1974.

On November 8, 1974, PH T-3 advised that subject is a Professor of Islamic Arts at Temple University. He stated that subject resides at 323 Bent Road, Wyncote, Pa., telephone number 887-4354. Source further advised that subject's wife is an American and has a Muslim first name of SHKAR

(S)

Source believes that subject has a strong link with the Black Community, primarily the Hanafi and Suni Muslims. In this regard he believes that subject provides financial assistance in the form of scholarships for certain Blacks to study the Islamic religion.

Source further believes that subject is not involved in Arab terroristic activities. Subject is considered a traitor by the Palestine Liberation Organization as he worked for the British under their mandate in 1948 and he sold land in Palestine to the Jews shortly before immigrating to the United States. In addition, source feels that subject does not accept the activities of [redacted] or YASSAR ARAFAT. Appendix contains a capsule summary of Palestine Liberation Organization.

b6
b7C

~~CONFIDENTIAL~~

~~SECRET~~

ISMAIL RACI AL FARUQUI

~~CONFIDENTIAL~~

On November 11, 1974, PH T-2 advised that subject will be taking sabbatical leave beginning January 1975, and will accept a teaching position in Micronesia.

On October 24, 1974, PH T-4 advised that on October 19, 1974, subject attended an Organization of Arab Students (OAS) dinner at Houston Hall on the University of Pennsylvania campus. It was purely a social function. Appendix contains a capsule summary of OAS.

4*

~~CONFIDENTIAL~~

~~SECRET~~

REPORT
of the2 -
1 - b6
b7CFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535To: Office of the District Attorney
Court House
Norristown, Pennsylvania 19404

August 29, 1986

Attention:
County Detective
Scientific Investigative
Unit
UNKNOWN SUSPECT,
ISMAIL RAGE AL-FARUQI,
LOIS R. AL-FARUQI AND
- VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED HOMICIDE

FBI FILE NO. 95-273039
 b6 60528001 S WP RQ RI
 LAB. NO. b7C 60528053 S/D WP RQ TT
 60602041 S WP RQ RI
 60603064 S RQ
 60609021 S WP RQ
 60617017 S/D WP TT
 60723020 S WP
 YOUR NO. 86-0209-10-11

Re: Examination requested by:

Addressee; Chief of Police, Cheltenham Township Police Department, Elkins Park, Pennsylvania; and FBI, Cleveland

Reference:

Addressee letters dated May 27, 1986, June 6, 1986, June 10, 1986, Chief of Police, Cheltenham Township Police Department, Elkins Park, Pennsylvania letters dated May 28, 1986, May 30, 1986, May 29, 1986 and FBI, Cleveland communication dated July 17, 1986

Examination requested:

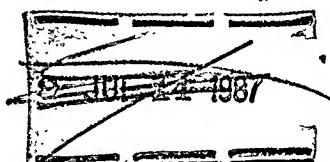
Serological Analysis - Hairs and Fibers - Materials Analysis - Shoe Print - Fingerprint

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/1/95 BY 62300/474

2 - Chief of Police (86-7333)
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117Attention: Lieutenant
Commander
Investigation and Intelligence Division2 - FBI, Philadelphia (62D-6445)
2 - FBI, Cleveland (62D-2909)
1 - (105-230949)

105-230949-

NOT RECORDED
7-21-1987
5



(over)

Page 1

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

RUE:dsd #3 (13)

RSG
JRW
WCS
400

DUPLICATE YELLOW

b6
b7CMAIL ROOM

139 JUL 27 1987

FBI/DOJ

Specimens personally delivered by [REDACTED] of the District Attorney, Norristown Pennsylvania, on May 27, 1986 (60528001 S WP RQ RI):

Office b6
b7C

ITEMS FROM CRIME SCENE:

Q1-Q2 Pair of gloves (1)

Q3 Piece of cloth (1)

Q4 Knife (2)

Specimens personally delivered by [REDACTED], Cheltenham Township Police Department, on May 28, 1986 (60528053 S/D WP RQ TT):

b6
b7C

ITEMS FROM CRIME SCENE:

Q5 Trash can lid (3)

Q6 Lamp (4)

Q7 Lamp (5)

Q8 Unknown substance (6)

Q9-Q9A Plastic wrappers (10)

Q10 Piece of window sill (11)

Q11 Moulding from window sill (12)

ITEMS FROM CRIME SCENE:

Q12 Piece of window sill (13)

Q13 Wood trim (14)

Q14 Wood trim (15)

Q15 Screen (16)

Q16 Shoe (17)

Q17-Q18 Two plastic buckets (18)

Q19 Sheath (19)

Q20 Screwdriver (20)
Q20A Piece of plastic (not listed on incoming letter) (20)
Q21-Q40 Twenty glass viles with unknown substance (21)
Q41 T-shirt (25)
Q42 Piece of plastic (26)
Q43-Q45 Three pieces of carpet (31)
Q46(A-B) Fingernail clippings from LOIS AL-FARUQI (33)
Q47(A-B) Combs from LOIS AL-FARUQI (38)
Q48-Q49 Two cigarette butts (39)

K1 Blood sample from ISMAIL AL-FARUQI (34)
K2 Blood sample from LOIS AL-FARUQI (35)
K3 Chest hair sample from ISMAIL AL-FARUQI (36)
K4 Head hair from ISMAIL AL-FARUQI (37)
K5 Head hair sample from LOIS AL-FARUQI (40)

ALSO SUBMITTED:

Fourteen latent fingerprint lift cards (30)
Known fingerprints from ISMAIL AL-FARUQI (32)
Known fingerprints from LOIS AL-FARUQI (33)

Specimens received June 2, 1986, from Chief of Police, Cheltenham Township Police Department, Elkins Park, Pennsylvania, under cover of letter dated May 30, 1986 (60602041 S WP RQ RI):

ITEMS FROM LOIS AL-FARUQI:

Q50 Stocking (41)
Q50A Stocking (41)
Q51 Slip (41)

Q52 Slip top (41)
Q53 Panties (41)
Q54 Brassiere (41)
Q54A Footlet (not listed on incoming letter) (41)
Q54B Footlet (not listed on incoming letter) (41)
Q55 Skirt (42)
Q56 Sweater (43)
Q57 Shirt (44)

ITEMS FROM ISMAIL AL-FARUOI:

Q58 Undershorts (45)
Q59 Undershirt (45)
Q60 Blouse (unknown owner) (46)
Q61-Q64A Surgical gloves from OAKS NURSING HOME (47)
Q65-Q66 Surgical gloves from CRESTVIEW NURSING HOME (48)

Specimen received June 3, 1986, from Chief of Police, Cheltenham Police Department, Elkins Park, Pennsylvania, under cover of letter dated May 29, 1986 (60603064 S RQ):

K6 Head hair sample from [redacted]

b6
b7C

Specimens received June 9, 1986, from Office of the District Attorney, Norristown, Pennsylvania, under cover of letter dated June 6, 1986 (60609021 S WP RQ):

ITEMS FROM A 1986 GREY HONDA ACCORD LX, PENNSYLVANIA REGISTRATION

[redacted] b6
b7C

Q67 Unknown substance, outside left front door around door handle (#19)
Q68 Unknown substance, outside left front door around door handle (#20)

Q69 Unknown substance, outside left front door around door handle (#21)

Q70 Unknown substance, inside left front door handle, arm rest (#22)

Q71 Unknown substance, inside left front door, door lock area (#23)

Q72 Unknown substance, left side, front seat, driver's (#24)

Q73 Unknown substance, left side, front seat, driver's (#25)

Q74 Unknown substance, left side, front dashboard/steering column (#26)

Q75 Unknown substance, steering column (#27)

Q76 Unknown substance, steering wheel (#28)

Q77(A-D) Four (4) pieces of front driver's seat (#29)

Q78(A-B) Two (2) pieces of left side rear passenger seat (#30)

Q79 Unknown substance, left side, rear door arm rest area (inner) (#31)

Q80 Unknown substance, left side front window, inside (driver's) (#32)

Q81 Paper tissue, right side front seat (#33)

Q82 Unknown substance, gear shift area (#34)

Q83 Piece of right side front seat (passenger) (#35)

ITEMS FROM PARKING LOT, 201 EAST ELM STREET, CONSHOHOCKEN BOROUGH, PENNSYLVANIA:

Q84-Q85 Two knives

Specimens received June 17, 1986, from Office of the District Attorney, Norristown, Pennsylvania, under cover of letter dated June 10, 1986 (60617017 S/D WP TT):

Q86 Twelve (12) 35mm negatives of possible foot impressions from crime scene

ALSO SUBMITTED:

Twenty-one (21) 35mm negatives of possible fingerprint impressions from crime scene

Evidence logs

Specimen received July 23, 1986, from FBI, Cleveland, under cover of communication dated July 17, 1986 (60723020 S WP):

K7 Blood sample from [redacted]

b6
b7C

Result of examination:

SEROLOGY:

Grouping tests conducted on the known blood samples and the human blood identified on or in the below-listed specimens disclosed the following:

SPECIMEN

K1 (ISMAIL AL-FARUQI)

RESULTS

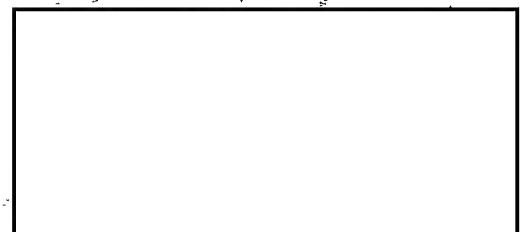
"A, Le(a+b-)
(nonsecretor),
PGMsub 1+2+, EsD 1,
GLO I 2, EAP A,
ADA 1, AK 1, Hp 2,
Tf C, CA II 1,
PEP A 1, G6PD B"

K2 (LOIS AL-FARUQI)

"A, Le(a-b+)(secretor),
PGMsub 1+, EsD 2-1,
GLO I 2, EAP BA, ADA 1,
AK 1, Hp 2, Gc 2-1,
CA II 1, PEP A 1,
G6PD B"

K7 [redacted]

b6
b7C



b6
b7C

SPECIMENRESULTSCONSISTENT WITH:b6
b7cISMAIL AL-FARUOI LOIS AL-FARUOI

Q1 (GLOVE)	"PGMsub 1+2+, AK 1, Hp 2,"	YES	NO	YES
	"Hp 2-1"	NO	NO	NO
Q2 (GLOVE)	"PGMsub 1+2+, EAP A, ADA 1, AK 1, Hp 2, CA II 1"	YES	NO	YES
	"Hp 2-1"	NO	NO	NO
Q3 (CLOTH)	"A, PGMsub 1+2+, ESD 2-1, EAP A, ADA 1, AK 1, Hp 2, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO	YES
	"PGMsub 1+2-, ESD 1, EAP BA, ADA 1, AK 1, Hp 2-1, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO	NO
	"A, PGMsub 1+, ESD 2-1, EAP BA, ADA 1, AK 1, Hp 2, Tf C, CA II 1, PEP A 1"	NO	YES	NO
Q4 (KNIFE)	"A, PGMsub 1+2+, EAP A, AK 1, Hp 2, Tf C, CA II 1"	YES	NO	YES
Q5 (TRASH CAN LID)	"O, PGMsub 1+2-, AK 1 Hp 2-1, Gc 1, Tf C"	NO	NO	NO
Q8 (UNKNOWN SUBSTANCE)	"PGMsub 1+, Hp 2"	NO	YES	NO
Q9A (PLASTIC WRAPPER)	"PGMsub 1+2-"	NO	NO	NO
Q16 (SHOE)	"A, PGMsub 1+, EAP BA, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C, CA II 1, PEP A 1"	NO	YES	NO
Q19 (SHEATH)	"PGMsub 1+2-"	NO	NO	NO
Q20 (SCREW- DRIVER)	"PGMsub 1+2-"	NO	NO	NO

SPECIMEN RESULTS

CONSISTENT WITH:

b6
b7c

ISMAIL AL-FARUOI LOIS AL-FARUOI

Q21(UNKNOWN "A, PGMSUB 1+2+, EAP A, SUBSTANCE) ADA 1, AK 1, Hp 2, Tf C, CA II 1, PEP A 1, G6PD B"	YES	NO	YES
Q22(UNKNOWN "A, PGMSUB 1+, EAP BA, SUBSTANCE) AK 1, Hp 2, Gc 2-1, Tf C, CA II 1"	NO	YES	NO
Q23(UNKNOWN "A, PGMSUB 1+2+, EAP A, SUBSTANCE) AK 1, Hp 2, Gc 2-1, Tf C, CA II 1, PEP A 1"	YES	NO	NO
Q28(UNKNOWN "Hp 2" SUBSTANCE)	YES	YES	YES
Q31(UNKNOWN "Hp 2" SUBSTANCE)	YES	YES	YES
Q32(UNKNOWN "Hp 2" SUBSTANCE)	YES	YES	YES
Q33(UNKNOWN "PGMSUB 1+2+, EAP A, HP 2" SUBSTANCE)	YES	NO	YES
Q35(UNKNOWN "Hp 2" SUBSTANCE)	YES	YES	YES
Q36(UNKNOWN "PGMSUB 1+2+, HP 2" SUBSTANCE)	YES	NO	YES
Q37(UNKNOWN "PGMSUB 1+2+, HP 2" SUBSTANCE)	YES	NO	YES
Q39(UNKNOWN "HP 2-1" SUBSTANCE)	NO	NO	NO
Q40(UNKNOWN "HP 2-1" SUBSTANCE)	NO	NO	NO
Q41(T- SHIRT) "A, PGMSUB 1+2+, ESD 2-1, Hp 2, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO	YES

<u>SPECIMEN</u>	<u>RESULTS</u>	<u>CONSISTENT WITH:</u>		
		<u>ISMAIL AL-FARUOI LOIS AL-FARUOI</u>		
Q43(CARPET)	"A, PGMSUB 1+2+, ESD 2-1, GLO 1 2, EAP A, ADA 1, AK 1, Hp 2, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO	YES
Q44(CARPET)	"A, PGMSUB 1+2+, ESD 2-1, GLO 1 2, EAP A, ADA 1, AK 1, Hp 2, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO	YES
Q45(CARPET)	"A, PGMSUB 1+2+, ESD 1, GLO 1 2, EAP A, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C, PEP A 1"	YES	NO	NO
	"A, PGMSUB 1+2+, ESD 2-1, EAP A, ADA 1, AK 1, Hp 2, Gc 1, Tf C, PEP A 1"	NO	NO	YES
Q46B (FINGERNAIL CLIPPINGS)	"HP 2"	YES	YES	YES
Q47A(COMB)	"A, PGMSUB 1+, ESD 2-1, EAP BA, ADA 1, AK 1, Hp 2, Tf C, PEP A 1"	NO	YES	NO
Q47B(COMB)	"PGMSUB 1+, EAP BA"	NO	YES	NO
Q50 (STOCKING)	"A, PGMSUB 1+, EAP BA, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO
	"A, PGMSUB 1+2+, EAP A, AK 1, Hp 2"	YES	NO	YES
Q50A (STOCKING)	"PGMSUB 1+"	NO	YES	NO
Q51(SLIP)	"PGMSUB 1+, AK 1, Hp 2, Tf C"	NO	YES	NO
Q52(SLIP TOP)	"A, PGMSUB 1+, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO

<u>SPECIMEN</u>	<u>RESULTS</u>	<u>CONSISTENT WITH:</u>			<u>b6 b7C</u>
<u>ISMAIL AL-FARUOI LOIS AL-FARUOI</u>					
Q53 (PANTIES)	"A, PGMSub 1+, EAP BA, Hp 2, Tf C"	NO	YES	NO	
Q54 (BRASSIERE)	"A, PGMSub 1+, ESD 2-1" EAP BA, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO	
Q54A (FOOTLET)	"PG ² Msub 1+"	NO	YES	NO	
Q54B (FOOTLET)	"PG ² Msub 1+"	NO	YES	NO	
Q55 (SKIRT)	"A, PGMSub 1+, EAP BA, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO	
	"A, PGMSub 1+2+, ESD 2-1, EAP A, AK 1, Hp 2, Gc 1, Tf C"	NO	NO	YES	
Q56 (SWEATER)	"A, PGMSub 1+, ESD 2-1, EAP BA, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO	
Q57 (SHIRT)	"A, PGMSub 1+, ESD 2-1, EAP BA, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO	
Q58 (UNDER- SHORTS)	"A, PGMSub 1+2+, ESD 1, EAP A, AK 1, Hp 2, Gc 2-1, Tf C, CA II 1"	YES	NO	NO	
Q59 (UNDER- SHIRT)	"A, PGMSub 1+2+, ESD 1, GLO I 2, EAP A, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C, PPR A 1, G6PD B"	YES	NO	NO	
Q71 (UNKNOWN SUBSTANCE)	"Hp 2-1"	NO	NO	NO	
Q72 (UNKNOWN SUBSTANCE)	"O, AK 1, Hp 2-1, Tf C"	NO	NO	NO	

SPECIMENRESULTSCONSISTENT WITH:b6
b7CISMAIL AL-FARUOI LOIS AL-FARUOI

Q73(UNKNOWN "O, AK 1, Hp 2-1" SUBSTANCE)	NO	NO	NO
Q74(UNKNOWN "EAP BA, Hp 2-1, TF C" SUBSTANCE)	NO	NO	NO
Q75(UNKNOWN "AK 1, Hp 2-1" SUBSTANCE)	NO	NO	NO
Q76(UNKNOWN "AK 1, Hp 2-1" SUBSTANCE)	NO	NO	NO
Q77A "AK 1, Hp 2-1, TF C" (DRIVER'S SEAT)	NO	NO	NO
Q77B "O, AK 1, Hp 2-1, TF C" (DRIVER'S SEAT)	NO	NO	NO
Q77C "Hp 2-1" (DRIVER'S SEAT)	NO	NO	NO
Q77D "Hp 2-1, TF C" (DRIVER'S SEAT)	NO	NO	NO
Q78A(REAR SEAT) "EAP BA, AK 1, Hp 2-1"	NO	NO	NO
Q79(UNKNOWN "EAP BA" SUBSTANCE)	NO	YES	NO
Q81(TISSUE) "O, EAP BA, AK 1, Hp 2-1, TF C"	NO	NO	NO
Q82(UNKNOWN "EAP BA, Hp 2-1" SUBSTANCE)	NO	NO	NO
Q83(FRONT SEAT) "Hp 2-1"	NO	NO	NO

Attempts to further characterize the above specimens were either inconclusive or precluded due to a limited amount of sample. Grouping tests conducted on the human blood identified on or in Q6, Q25, Q26, Q29, Q30, Q38, Q42, Q60, Q67 through Q70, Q78B, Q80 and Q85 were inconclusive. Human blood, too limited in amount for conclusive grouping purposes, was identified on or in Q20A, Q46A and Q84. No blood was identified on or in Q7, Q9, Q10 through Q15, Q17, Q18, Q24, Q27, Q34, Q48 or Q49.

Stains characteristic of saliva were detected on Q48 and Q49. Grouping tests conducted on these stains disclosed the following:

<u>SPECIMEN</u>	<u>RESULTS</u>	<u>CONSISTENT WITH:</u>		
		<u>ISMAIL AL-FARUQI</u>	<u>LOIS AL-FARUQI</u>	
Q48 (CIGARETTE BUTT)	"A" blood group substance (bgs) detected	NO	YES	YES
Q49 (CIGARETTE BUTT)	"H" bgs detected	NO	YES	YES

It is pointed out that although the exclusive presence of the "H" bgs is indicative of a group "O" secretor, all secretors exhibit the "H" bgs in body secretions.

It is to be noted that the results of grouping tests and comparisons, as set forth above, do not constitute a basis for positive personal identification but may be utilized for the purpose of exclusion.

HAIRS AND FIBERS:

Dark brown to black hairs of Negroid origin were found on or in the debris from specimens Q1 through Q3. These hairs have been mounted on glass microscope slides for possible future comparison.

Brown and white chest hairs were found on specimen Q4. These hairs exhibit the same individual microscopic characteristics as the chest hairs of ISMAIL AL-FARUQI, and accordingly, are consistent with having originated from ISMAIL AL-FARUQI.

It is pointed out that hair comparisons do not constitute a basis for absolute personal identification.

No hairs of Negroid origin were found on or in specimens Q5 through Q7, Q9 through Q20, Q41 through Q47 and Q50 through Q59.

Foreign textile fibers of various types and colors were removed from the submitted items and have been preserved for possible future comparison.

No hairs or fibers were found on specimens Q84 and Q85.

MATERIALS ANALYSIS:

Physical and/or chemical compositional differences were detected in the comparison examinations of Q1 and Q2 (60528001 S WP RQ RI) versus Q61 through Q66 (60602041 S WP RQ RI). Thus, Q1 and Q2 did not originate from any of the sources represented by Q61 through Q66.

The specific origin, brand name or manufacturer of the Q1 and Q2 gloves cannot be determined by the FBI Laboratory.

SHOE PRINT:

The footwear impressions on Q43 through Q45 and Q86 have been photographed. Several of these impressions are of value for comparison with known footwear, if obtained and submitted. It was not possible to determine the size or brand name of footwear responsible for making these impressions.

The Q16 known shoe could not be associated with the crime scene impressions.

You will be advised of the results of the latent fingerprint examinations in a separate report.

The submitted items along with a set of photographs made of the questioned footwear impressions on Q43 through Q45 and Q86 will be returned to Cheltenham Township Police Department, Elkins Park, Pennsylvania, under separate cover by air freight.

5103

b6
b7C

SECRET

Single assassin - no terrorism
 Not hacking from source of Islamic
 Black Nation

INDEX

1/26/87

Print identified to [redacted]

b6
b7CREFERENCE
NUMBERIDENTIFICATION DIVISION

FBI/DOJ

Known Dergar
2 pg Rap SheetTHE HOMICIDE OF ISMAIL RAGI AL-FARUQI, CHELTENHAM
TOWNSHIP, WYNCOTE, PENNSYLVANIA, MAY 27, 1986

1

On 5/27/86, Mr. Al-Faruqi and his wife were murdered by an unknown assailant. On 1/16/87, the appropriate law enforcement agencies in Pennsylvania were notified of a latent fingerprint identification made concerning a suspect in these murders. (U)

nature?

MID-AIR COLLISION OF SKYWEST METROLINER, NO. 1834, AND A MOONEY M20C PRIVATE AIRCRAFT,
SALT LAKE CITY, UTAH, JANUARY 15, 1987:

Sheriff Pete Hayward, Salt Lake City, Utah, Sheriff's Office, called Salt Lake City ASAC Vernon D. Kohl and requested the on-site assistance of the FBI's Disaster Squad to aid in identifying the deceased. Three FBI personnel were dispatched to the scene and assisted in identifying four of the ten victims. (U)

b6
b7CTRAINING DIVISION

No Material Submitted

ADMINISTRATIVE SERVICES DIVISION

No Material Submitted

RECORDS MANAGEMENT DIVISIONSECURITY CLEARANCE INVESTIGATIONS FOR STAFF
MEMBERS ASSIGNED TOb6
b7CINDEPENDENT COUNSEL, IRAN - CONTRA MATTER:

Five of the remaining twelve investigations requested by [redacted] Independent Counsel, are underway. All investigations submitted to date have been favorable, except [redacted].

[redacted] and [redacted] were recently afforded polygraph examinations to resolve security concerns, and neither showed deception. (S)(u)

BUFILE:

105-230949

- 1 -

SECRET

DECLASSIFIED BY 9/9/2003
 ON 9-7-93
 #333,375